PROCEEDINGS

OF

LOWELL DOWNTOWN HISTORIC DISTRICT COMMISSION CITY OF LOWELL

Tuesday, September 24, 2019 at 6:00 P.M.

1. CALL TO ORDER; PLEDGE OF ALLEGIANCE; ROLL CALL

	The Meeting was called to order at 6:00 p.m. by Commissioner Wood and Lori Gerard calle the roll.										
	Present:	Ardis Barber, Nancy Wood, Mike DeVore and Julie DeVoe									
	Absent:	Steve I	Steve Doyle)								
	Also Present: Councilmember Cliff Yankovich										
	The Historic District Commission was very happy to welcome new board members Mike DeVore and Julie DeVoe.										
2.	. <u>APPROVAL OF THE ABSENCES</u>										
	IT WAS MOVED BY DEVORE and seconded by DEVOE to approve the absence of Chairman Doyle.										
	YES:	4	NO:	0	ABSENT:	1	MOTION: CARRIED				
3.	3. <u>APPROVAL OF THE AGENDA</u>										
	IT WAS MOVED BY BARBER and seconded by WOOD to approve the agenda as written										
	YES:	4	NO:	0	ABSENT:	1	MOTION: CARRIED				
4	APPROVAL OF M	INUTES	OF PREVIOUS	MFFTIN	JG						

IT WAS MOVED BY BARBER and seconded by DEVORE to approve the minutes of August 27, 2019 as written.

YES: 4 NO: 0 ABSENT: 1 MOTION: CARRIED

5. PERMIT APPLICATION

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6. **GRANT APPLICATIONS**

a. <u>214 E Main</u>

Jill Greenop owner of 214 E Main submitted two bids for painting the front & back of her building in the existing colors. One bid included \$500 to refinish the rear deck which Cliff knew as building neighbors they wanted to do complete.

IT WAS MOVED BY BARBER and seconded by DEVORE to approve a 30% grant based on the bid of \$3912 which includes deck. Grant is not to exceed \$1173.

YES: 4 NO: 0 ABSENT: 1 MOTION: CARRIED

7. PROJECT UPDATES.

None.

8. OLD BUSINESS.

None.

9. NEW BUSINESS.

None

10. PUBLIC COMMENTS

None

IT WAS MOVED BY DEVORE and seconded by DEVOE to adjourn at 6:21 p.m.

Respectfully submitted Lori A. Gerard